

**EXECUTIVE SESSION ITEM NO. 2**

**RESOLUTION NO. 2010-CHA-72**

**WHEREAS**, the Board of Commissioners has reviewed the Board letter dated June 15, 2010, requesting authorization to (1) enter into an Intergovernmental Agreements between and among the Chicago Housing Authority, the Chicago Park District and the City of Chicago for land exchanges within or nearby the former Cabrini Green Extension South, Rockwell Gardens, and Ida B. Wells/Madden Park developments; (2) submit acquisition and disposition applications to the United States Department of Housing and Urban Development; and (3) execute and documents necessary or appropriate to implement the foregoing;

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT**, the Board of Commissioners authorizes the Chief Executive Officer or his designee to: (1) enter into Intergovernmental Agreements (“IGAs”) with the Chicago Park District (the “Park District”) and City of Chicago (the “City”) under which the CHA, Park District and City will exchange land within or nearby the former Cabrini Green Extension South, Rockwell Gardens, and Ida B. Wells/Madden Park developments (or other sites acceptable to CHA); (2) submit any necessary acquisition and disposition applications to the United States Department of Housing and Urban Development (HUD); and (3) execute, deliver and perform any documents necessary or appropriate to implement the foregoing.

